Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Tuesday, March 8, 2022	**8:15 AM**	**Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.**

A. Call To Order

Present: 6 - MELISSA RATCLIFF, DAVE RIPP, SHELIA STUBBS, PATRICK DOWNING, ALEX JOERS and KATE MCGINNITY

YGP Members absent: Heba Haq, Sai Akanksha Denduluri
Others present: Carrie Edgar, Carla Williams, Claire Strader, and Javiera Morales

Call To Order by Chair Stubbs at 8:15 am

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2021 MIN-658](#)   UW EXTENSION COMMITTEE MINUTES 08.FEB.2022

Attachments: [2021 MIN-658](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote 6-0.

D. Reports

[2021 RPT-961](#)   STRADER220304

Attachments: [2021 RPT-961](#)

•   *Becoming the Employer of Choice – Claire Strader, Organic Vegetable Educator, provided a brief overview of her programming and highlighted the Becoming the Employer of Choice program.*

2021
RPT-962 EXTENSION PROGRAM REPORT FEBRUARY 2022

<u>*Attachments:*</u> 2021 RPT-962

• *Director's report – Carrie Edgar provided a staffing and program update. The February monthly summary was provided to the committee for review.*

E. Announcements

Edgar thanked the supervisors for serving on the committee and their support during the past two years. Appreciation was given to Chair Stubbs for her leadership of the committee.

F. Such Other Business as Allowed by Law

G. Future Meeting Items and Dates

• *No meeting will be held in April. Next meeting will be in May with the new committee.*

H. Adjourn

A motion was made by RIPP, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously 6-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.